

Corporate Office & Central Laboratory :
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To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001.

Date: 12.01.2023

Subject: Outcome of Board Meeting held on 12th January, 2023.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Meeting started at 10.30 A.M. and concluded at 11.30 A.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that following business were transacted at the meeting of the Board of Directors of the Company held on Thursday the day of 12th January, 2023 at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Estate, Gram Kumedi, Indore, 452010 MP;

1. The Board of Director of the Company have approved the Transfer of Loan facilities from State Bank of India to HDFC Bank Ltd as per the offer letter received from HDFC Bank Ltd;

Note: - All the required details and e forms will be submitted to ROC.

Thanking You

Yours faithfully

For Choksi Laboratories Limited

For Choksi Laboratories Ltd

Company Secretary

Yash Gupta

Compliance Officer & Company Secretary

Place: Indore